

MINUTES
WAYNE COUNTY ETHICS BOARD

Wednesday, May 23, 2018 – 10:00 A.M.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

A. Roll Call 10:10 A.M.

Carron L. Pinkins (C)	- Present
Edward McCall Thomas (VC)	- Present
Sandra Bucciero	- Present
Sue C. Carnell	- Present
Mona Hammoud	- Excused
Freman Hendrix	- Present
Robert P. Young	- Present

B. Thomas/Carnell **Approved.** The minutes from the April 25, 2018 meeting. Motion Carried.

C. Unfinished Business

D. New Business

1. Young/Thomas **Dismissed.** Complaint submitted by Robert Lee. Board members discussed the matter with Attorney. Williams. Motion Carried.
The Board dismissed the complaint due to it not being under the Ethics Ordinance purview.

2. Study session to suggest changes to the Ethics Ordinance (Enrolled Ordinance No. 2014-734).
There were two motions during the study session:
Young/Thomas **Approved.** Instructing Mr. Williams to draft a memo to the Wayne County Commission of the Ethics Board's suggested changes to the Ethics Ordinance when the study session is finished. Motion Carried.
Thomas/Bucciero **Approved.** Instructing Mr. Williams to notify Mr. Lee that the Ethics Board dismissed his complaint over lack of jurisdiction. Motion Carried.

Mr. Hendrix left the meeting at 11:15 a.m. and Mr. Young left the meeting at 11:54 a.m.

- D. New Business
- E. Such other matters as may be properly submitted before the Committee

The board members decided that the study session will continue at the next meeting, which is scheduled for Wednesday, June 20, 2018 at 9 a.m.

Dr. Carnell informed the board that she will not be able to attend the next meeting

F. Public Comments

McCall/Bucciero Adjournment: 12:47 P.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant